

**Tanglewood Hills HOA  
Board of Directors Monthly Meeting  
Minutes of July 28, 2020  
Video Conference/RingCentral Virtual Meeting**

**Call to Order:** Chair Travis Walker called the meeting to order at 6:30pm.

**Roll Call:** Board members present: Travis Walker, Peter Miller, Suzanne Farrell, Hilary McHenry, Magali Castillo.

**Approval of Minutes for June 25, 2020 Meeting.**

**Motion:** By Director Miller to approve amended Minutes by Secretary Farrell.

**Seconded:** By Chair Walker.

**Vote:** Motion passed.

**Approval of Annual Meeting Minutes for April 25, 2019.**

**Motion:** Motion by Chair Walker to approve Minutes by Secretary Farrell.

**Seconded:** By Director Miller.

**Vote:** Motion passed.

**Approval of Financial Report for June 2020.**

**Motion:** By Chair Walker to approve Minutes as presented by Management Trust.

**Seconded:** By Director McHenry.

**Vote:** Motion passed.

**ARC Application Unit 63:** Replacement of existing AC unit with a new heat pump.

**Motion:** By Chair Walker to approve application.

**Seconded:** By Director Castillo.

**Vote:** Motion passed.

**ARC Application Unit 15:** Installation of ductless heating and cooling system with compressor installed outside on building side.

**Motion:** By Chair Walker to deny application as presented due to location site of compressor.

**Vote:** Motion to deny as presented.

**8:30pm:** Motion by Chair Walker to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary  
August 25, 2020